



FEDERAL RESERVE BANK OF DALLAS

2200 N. PEARL ST.
DALLAS, TX 75201-2272

October 23, 2008

Notice 08-51

TO: The Chief Executive Officer of each
financial institution and others concerned
in the Eleventh Federal Reserve District

SUBJECT

**Results of Election
Federal Reserve Bank of Dallas Board of Directors**

DETAILS

The election of directors to succeed Richard W. Evans, Jr., Class A Director, and James B. Bexley, Class B Director, whose terms expire December 31, 2008, has been duly held in accordance with the requirements of Section 4 of the Federal Reserve Act and the provisions of Notice No. 08-24 issued by this office under date of August 12, 2008.

The results of the election are as follows:

George A. Fisk, President and Chief Executive Officer,
LegacyTexas Group Inc., Plano, Texas, was elected by banks
in Group 1 as a Class A Director.

James B. Bexley, Professor of Finance
Sam Houston State University, Huntsville, Texas, was elected
by banks in Group 2 as a Class B Director.

Each director was elected for a term of three years to begin January 1, 2009.

Sincerely yours,

A handwritten signature in cursive script that reads "James T. Hackett".

James T. Hackett
Chairman of the Board